

S U M M A R Y A C T I O N M I N U T E S



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, September 28, 1999, 6:00 P.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
CHAIRMAN
First District

THOMAS W. WILSON
VICE CHAIRMAN
Fifth District

TODD SPITZER
SUPERVISOR
Third District

JAMES W. SILVA
SUPERVISOR
Second District

CYNTHIA P. COAD
SUPERVISOR
Fourth District

ATTENDANCE: All members present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER Janice M. Mittermeier
COUNTY COUNSEL Laurence M. Watson
CLERK OF THE BOARD Susan Novak, Assistant

INVOCATION: Supervisor Wilson, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Coad, Fourth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Supervisor Coad presented certificates to the Central Orange Bobby Sox, "Girls All Star Team"

Chairman Smith presented a resolution to Marisela Quijano-Mooneyham, Consul of Mexico

Chairman Smith presented a resolution to Westminster Little League Senior All Stars, 1999 Regional Champions

Supervisor Silva recognized the Huntington Beach Youth Soccer Team

II. CONSENT CALENDAR (Items 1-25)

53241 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 5 AND 22 WHICH WERE DELETED AND ITEM 12 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

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BOARD APPOINTMENTS

1. **Supervisor Silva** - Protocol Commission - Reappoint Robert Waller, Huntington Beach, for a term ending 2/10/01

COMMENDATIONS/PROCLAMATIONS

2. **Chairman Smith** - Adopt resolution proclaiming week of October 3rd - 9th, 1999 as "Fire Prevention Week"
R99-401
3. **Supervisor Silva** - Adopt resolution recognizing United Domestic Workers of American and Domestic Workers Home Care Center on their 20th Anniversary and commending them for their dedication
R99-402
4. **Supervisor Coad** - Adopt resolution proclaiming October, 1999 as "Leave a Legacy" month
R99-403

HOUSING AND COMMUNITY DEVELOPMENT

5. Approve agreement for federally funded rehabilitation loan with Ms. Josephine Clasen and waive Home Improvement Program policy for 40% housing debt to income ratio; and authorize Director to execute agreement, Church Street, NE El Modena - District 3
- 53241 **DELETED FROM AGENDA**
6. **Acting as the Orange County Development Agency** - Approve special agreement and covenant with absentee property owners receiving block rehabilitation grants for exterior improvements to rental homes within project area; authorize Director or designee to execute agreements with property owners - All Districts

PLANNING AND DEVELOPMENT SERVICES

7. Approve Parcel Map 98-202, Campus Laguna L.L.C., Aliso Viejo area, accept blanket easement for fire department emergency vehicular access - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

8. Approve plans and specifications and set bid opening for 11/3/99, 2:00 p.m., for replacement and modernization of elevator controls and equipment room main dispatch controller units for elevators 1, 2, 3, and 4 at Central Justice Center, Santa Ana - District 1
9. Approve plans and specifications and set bid opening for 11/3/99, 2:00 p.m., for modernization of elevators at various locations, Santa Ana and Westminster - District 1
10. Approve plans and specifications and set bid opening for 11/3/99, 2:00 p.m., for replacement of main sprinkler supply pipe, Sheriff Forensic Science Building, Santa Ana - District 1

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11. Adopt resolution certifying completion of street improvements, street lights, sewer and water systems and monumentation; authorizing release of bonds and accepting public street improvements, Tract 15392, Kaufman and Broad Coastal, Inc., Rancho Santa Margarita area - District 5
R99-404
12. Adopt resolution approving Regional Surface Transportation Program funds from Orange County Transportation Authority; and approve project priorities - All Districts R99-405
- 53241 **APPROVED AS MODIFIED TO ESTABLISH PRIORITY 1 - GLENWOOD DRIVE/PACIFIC PARK INTERCHANGE, PRIORITY 2 - WARNER AVENUE BRIDGE WIDENING AND PRIORITY 3 - IRVINE AVENUE STREET WIDENING CONTINGENT UPON ACCEPTANCE BY DISTRICTS 1 AND 2 BY NOON, 10/1/99. IF EITHER DISTRICT OBJECTS, THEN PRIORITY 1 WILL BE WARNER AVENUE BRIDGE WIDENING, PRIORITY 2 - GLENWOOD DRIVE/PACIFIC PARK INTERCHANGE AND PRIORITY 3 - IRVINE AVENUE STREET WIDENING. (RECEIVED DISTRICT 1 & 2'S OBJECTION ON 10/01/99)**
- 53241 **APPROVED AS MODIFIED TO CHANGE PRIORITIES TO: PRIORITY 1 - WARNER AVENUE BRIDGE WIDENING, PRIORITY 2 - GLENWOOD DRIVE/PACIFIC PARK INTERCHANGE AND PRIORITY 3 - IRVINE AVENUE STREET WIDENING**
13. Approve agreement with Urban Arena Landscape Architects for architectural-engineering services for renovation of athletic fields, Juvenile Hall (\$95,525) - District 4
14. Adopt resolution approving Habitat Conservation Fund grant application for trail improvements, Laguna Coast Wilderness Park - District 5
R99-406
15. Approve plans and specifications and set bid opening for 11/3/99, 2:00 p.m., for widening of Newport Boulevard Phase II, Orange; adopt resolution declaring portion of Newport Boulevard within the City of Orange for construction purposes; make California Environmental Quality Act and other findings - District 3 (4/5 vote)
R99-407
16. Approve plans and specifications and set bid opening for 11/3/99, 2:00 p.m., for secured prisoner bus bay at Harbor Justice Center, Newport Beach - District 5
17. Adopt resolution approving Transportation Enhancement Activities Program grant funds from Orange County Transportation Authority; and approve priorities of projects within each grant area - All Districts
R99-408
18. **Acting as the Orange County Flood Control District** - Approve amendment to agreement D96-042 to waive certain conditions to transfer of Agua Chinon Retarding Basin from The Irvine Company - District 3

PUBLIC PROTECTION

Probation:

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- 19 . Approve purchase of processor upgrade components and software subscriptions from Think Enterprise Solutions (\$88,212) - All Districts
- 20 . Approve agreement with Cities of Dana Point, Laguna Niguel and San Juan Capistrano for gang prevention and suppression services, 7/1/99 - 6/30/00 - District 5
- 21 . Approve price agreement N1000002188 with C.M. Tipton Polygraph & Associates for sex offender polygraph examination services, 10/1/99 - 9/30/00 (\$130,000); renewable for two additional years - All Districts
- 22 . Approve price agreement N1000002146 with Rapidtext, Inc. for professional transcription services, 10/1/99 - 9/30/00 (\$25,000); renewable for two additional years (Continued from 9/21/99, Item 18) - All Districts
- 53241 **DELETED FROM AGENDA**
- 23 . **Sheriff-Coroner** - Approve plans and specifications and set bid opening for 11/3/99, 2:00 p.m., for installation of walk-in freezer, Inmate Commissary Building, Anaheim; and make California Environmental Quality Act findings - District 4

GENERAL ADMINISTRATION

- 24 . **County Executive Office** - Adopt resolution approving use of Job Creation Plan for Job Creation Investment Fund Grant Program to provide employment for CalWORKS recipients - All Districts
R99-409
- 25 . **Clerk of the Board** - Receive and file status report on online agenda comment program, "Opinion Online" and direct the Clerk of the Board to continue the program - All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 26-35)

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

- 26 . Receive bids and award contract to MCM Construction, Inc. for extension of Crown Valley Parkway, Ladera Planned Community, Mission Viejo (\$6,199,915.30) - Districts 3 & 5
- 53241 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

- 27 . Approve agreements with Fullerton's Future - United for Success, Garden Grove F.O.C.U.S., La Habra Community Collaborative: Project T.R.U.S.T., Oak View Collaborative, South Orange County Family Resource Center, Tustin Acts for Families and Communities (TAFFY) and Southwest Regional Laboratory/WestEd (Program Evaluator) for provision of services promoting safe and stable families

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(Families and Communities Together Program) (\$1,381,278) - All Districts

34251 **APPROVED AS RECOMMENDED**

28. Approve grant awards with State Department of Social Services (\$3,703,392) and renew agreements with Catholic Charities of Orange County, Inc., St. Anselm's Cross-Cultural Community Center and The Cambodian Family for employment services for refugees, 10/1/99 - 9/30/00; and renew agreement with The Cambodian Family for provision of employment services to Cambodian refugee families through Project Plan Ahead, 9/30/99 - 9/29/00 - All Districts

34251 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

29. **Probation** - Approve agreements with Community Service Programs, Inc. for provision of Intensive In-Home Family Intervention Services for 8% Youth and Family Resource Center Programs, West, Central, South and North regions, 10/1/99 - 9/30/00; renewable for two additional years - All Districts

43251 **APPROVED AS RECOMMENDED**

30. **Sheriff-Coroner** - Approve plans and specifications and set bid opening for 10/27/99, 2:00 p.m., for remodeling administrative offices, Santa Ana - District 1

12345 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

31. Approve adoption of FY 1999/00 employer and employee retirement contribution rates, effective 09/24/99 - All Districts

34251 **APPROVED AS RECOMMENDED**

32. Receive and file Orange County Economic Development Assessment Summary report; approve strategic initiatives outlined in report; and direct the County Executive Office to return to the Board within 30 days with an implementation plan, second and third year work program and contract with Orange County Business Council - All Districts

35241 **APPROVED AS RECOMMENDED**

33. **Supervisor Wilson** - Discuss removal of El Toro Airport Display sign at John Wayne Airport

B.O. **DELETED FROM AGENDA (HEARD AT 4:00 P.M. 9/28/99 LRA)**

ORANGE COUNTY CHILDREN AND FAMILIES FIRST COMMISSION

STRATEGIC/FINANCIAL PLAN UPDATE

34. At this time Members of the Board of Supervisors and/or the County Executive Office may report on

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and discuss activities related to the development of Strategic/Financial Plan for the County of Orange, including the Performance Measurement program ("Results Oriented Government")

B.O. **NO DISCUSSION**

35. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the Orange County Children and Families First Commission

B.O. **ORAL REPORT FROM CHAIRMAN SMITH**

IV. PUBLIC HEARINGS (Item 36)

PUBLIC PROTECTION

36. **Sheriff-Coroner** - Conduct Public Hearing to consider use of 1999-2000 State Citizens' Options for Public Safety Program Supplemental Law Enforcement Services Funds; approve related budget adjustments - All Districts

B.O. **CLOSED PUBLIC HEARING**

52341 **APPROVED AS RECOMMENDED**

V. CLOSED SESSION (none)

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Jay Janis – Oral RE: fees at El Toro Golf Course

BOARD COMMENTS:

Supervisor Wilson – Oral RE: Congratulations to Clerk of the Board for winning a 1999 CSAC Challenge Award for Boards, Commission and Committees database

Supervisor Silva – Oral RE: Commend Supervisor Coad on her comments regarding El Toro Airport Planning

Board Members and Jan Mittermeier, County Executive Office – Oral RE: Appreciation for efforts resulting in new high bond rating for the County

ADJOURNED: 7:53 P.M.

13245 **ADJOURNED IN MEMORY OF DORIS ALLEN**

31245 **ADJOURNED IN MEMORY OF RON ROBERTSON**

31245 **ADJOURNED IN MEMORY OF BERTA GEIGER**

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*** KEY ***

Left Margin Notes

- 1. v Chairman Smith
- 2. v Supervisor Silva
- 3. v Supervisor Spitzer
- 4. v Supervisor Coad
- 5. v Supervisor Wilson

- A. v Abstained
- X. v Excused
- N. v No
- BO v Board Order

Right Margin Notes

- O. v Ordinance
- R. v Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

CHARLES V. SMITH, CHAIRMAN
Orange County Board of Supervisors

SUSAN NOVAK, ASSISTANT
Orange County Clerk of the Board